DECLARATION and DESIGNATION OF CORRESPONDENCE ADDRESS

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification GP-301717 entitled

A RIVET AND METHOD FOR RIVETING METAL MEMBERS THEREWITH

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

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GP-301717, Page 2

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I hereby certify that this document is being deposited with the United States Postal Service as Express Mail Post Office to Addressee addressed to Box Patent Applications, Commissioner for Patents, Washington, D.C. 20231 on:

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Docket No.

GP-301717

Inventors:

PEI-CHUNG WANG DANIEL B. HAYDEN

ROBIN STEVENSON

Title:

A RIVET AND METHOD FOR RIVETING METAL MEMBERS

THEREWITH

POWER OF ATTORNEY AND DESIGNATION OF CORRESPONDENCE ADDRESS

As an agent of General Motors Corporation, General Motors of Canada Limited, General Motors Japan Ltd., General Motors Strasbourg S.A., and Saturn Corporation, one or more of whom is the assignee of this patent application, I hereby appoint the following attorney employed by General Motors Corporation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

JEFFREY A. SEDLAR (Reg. No. 37934)

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March 8, 2002

Date:

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I am authorized to make the above appointment. The assignee's ownership of this patent application is established by the attached assignment documentation, the attached documentation is a true copy of the original documentation, and the original or a true copy of the attached documentation has been or is concurrently being submitted to the Patent and Trademark Office for recording.

By:	(RTR	
Name:	Charles E. Leahy	Agent